EPC School Council Fundraising Society Minutes

Nov 01 2021 via zoom meeting

Attendance: Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell, Michelle Purdy-Hemmons, Kathleen Barr, Cadet Barr **Administration:** Desmond Nolan **School Board Trustee:** Dennis MacNeil

- 1. Call to Order: Meeting called to order @ 7:07 pm.
- Approval of Agenda: <u>Motioned by</u>: Jamie Dreger <u>Seconded by</u>: Karen Richards <u>Carried</u>: All
 Approval of Jun 07,2021 Minutes: <u>Motioned by</u>: Jamie Dreger <u>Seconded by</u>: Kathleen Barr <u>Carried</u>: All
 A) President Report:

Request to EPC for supply a priority list for next meeting. Noted there is grant \$ available to be used first.

Motion to Accept President's Report:	<u>Seconded by:</u>	Carried.
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B) Treasurer Report:		
General Acct: \$ 369.76	Casino Acct: \$27906.73	Fuel Allowance: \$4505.49

Motion to Accept Treasurers Report:		
<u>Motioned by:</u> Karen Richards	<u>Seconded by</u> : Jody McGarry-Liddell	<u>Carried:</u> All

C) Casino Chair Report: In que for next year (18 months) no exact date

D) Raffle Chair Report: – N/A

- 5. Old Business: No contact or finalization with Aimee Hertle. AGM was held Oct 05, 2021.
- 6. New Business: EPC priority list
- 7. Next Meeting Date: Jan 10 2022
- 8. Meeting adjourned @ 7:19pm